



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

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State Controller

State Controller's Office

Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney

Board Member

KAREN McGAGIN

Executive Officer

**VICTIM COMPENSATION PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, January 19, 2006
10:00 a.m.**

Executive Officer's Statement - Information Item

Reports to the Board - Information Item

Contracts Report

**Recommendation to the Board Regarding Mental Health
Counseling Session Limitations under the Victim
Compensation Program** – Action Item

**Recommendation to the Board Regarding Payment
Under the Victim Compensation Program for Funeral
and Burial Expenses** – Action Item

Victim Compensation Program

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
1-7*	Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959	Action Item
8-36*	Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959	Action Item

Victim Compensation Program *continued*

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37-94*	Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, section 647.20.1	Action Item
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Public Comment

Closed Session

95-107*	Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, § 11126(c)(3))	Action Item
	Confer with and receive Advice from Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e)	Action Item

Open Session

Adjournment

Scheduled Dates for Future 2006 Board Meetings

February 16, 2006

March 16, 2006

April 20, 2006

*See specific listing on attached agenda